

Message Text

UNCLASSIFIED

PAGE 01 CALI 00065 181324Z
ACTION ARA-10

INFO OCT-01 EB-08 ISO-00 /019 W
-----190316Z 108554 /14

R 172030Z MAR 77
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2094

UNCLAS CALI 0065

E.O. 11652: N/A
TAGS: BEXP
SUBJECT: WTDR/FTI PROMOCIONES NORTE, LTDA.

REF: USDOC 00308 AND 04133

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: "NA"

4. PROMOCIONES NORTE, LTDA.

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 1589& AVENIDA 6 NORTE NO.12-33

6. CALI, VALLE, COLOMBIA

7. ESTABL: 1961 8. EMPL: 18 9. SIZE: (21-X) SMALL

10. REPUTATION: UNK

11. SELLS ITS PRODUCTS IN THE CITY OF CALI.

12. RPT. DATE: 03/77

13A. 36790/5 IMP. OF SWITCHES FOR ELECTRONIC APPLICATIONS
13B. 36760/5 IMP. OF RESISTORS FOR ELECTRONIC APPLICATIONS
13C. 36750/5 IMP. OF CONDENSERS FOR ELECTRONIC APPLICATIONS
13D. 29210/5 IMP. OF POLYETHYLENE RESINS
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13E. 28340/1 RET. OF PHARMACEUTICAL PREPARATIONS

14. CONTACT: HELMUT HARF TITLE: MGR.

15. CABLE: "NA" 16. TELEX: "NA"

17. TEL: 631491 AND 611851

18. FINANCIAL REFS: BANCO DE COLOMBIA, CALLE 11 NO. 5-64, AND
BANCO DEL ESTADO, CALLE 24 NORTE NO.4-32, BOTH OF CALI, VALLE,

COLOMBIA.

19. TRADE REFS: SETH KURN, 47 COMMONWEALTH AVENUE,
SPRINGFIELD, MASS. 01108& HAROLD KLINGER, 7 WEST 14TH STREET,
APT. 10N SOUTH, NEW YORK, N.Y.

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

221. PROMOCIONES NORTE, LTDA. IS A LIMITED LIABILITY PARTNER-
SHIP FIRM. ITS REGISTERED CAPITAL (I.E. LIABILITY) WAS NOT
DISCLOSED. THE FIRM OPERATES A LOCAL DRUGSTORE KNOWN AS
DROGUERIA NORTE. IT IS UNDERSTOOD THAT ALSO THEY ARE PRODUCING
SOME ELECTRONIC APPARATUS WHOSE NATURE WAS ALSO NOT
DISCLOSED. THE FIRM'S STOCKHOLDERS ARE: MR. HELMUT HARF, 59,
GERMAN CITIZEN, WHO ACTS AS THE FIRM'S MANAGER, HIS WIFE LILO
DE HARF, AND THEIR CHILDREN MORRIS HARF, SAMUEL HARF,
BENJAMIN HARF, AND DANIEL HARF. MR. HELMUT HARF WAS FOR 18
YEARS THE MANAGER OF ANOTHER LOCAL FIRM NAMED COLDESIVOS, S.A.
IT IS UNDERSTOOD THAT THE HARF FAMILY STILL HAVE SOME FINANCIAL
INTEREST IN THE FIRM COLDESIVOS, S.A. THE CONSULATE WAS UNABLE
TO OBTAIN BANKING REFERENCES ON THE SUBJECT FIRM AS THEY
APPARENTLY DEAL WITH LOCAL BANKS UNDER SOME OTHER NAME. THE
CONSULATE HAS NO ADVERSE INFORMATION ON THE FIRM'S REPUTATION&
HOWEVER IN VIEW OF THE SKETCHY INFORMATION GIVEN BY THE FIRM
IT RECOMMENDS SOME CAUTION IN INITIAL CREDIT DEALINGS WITH
THIS FIRM.

22. PREPARED BY: J.DE SOTO APPROVED BY: R.J. APEL
AT: U.S. CONSULATE, CALI.
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APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 17-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALI00065
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770094-0370
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770351/aaaabrtb.tel
Line Count: 98
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e9af09b7-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3083167
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI PROMOCIONES NORTE, LTDA.
TAGS: BEXP
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e9af09b7-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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